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Attorneys for Defendant  
International Business Machines Corporation

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

CHARLES SEWARD, Individually, and on  
Behalf of All Others Similarly Situated,

Plaintiff,

v.

INTERNATIONAL BUSINESS MACHINES  
CORPORATION D/B/A IBM CORP.,

Defendant.

**08 CIV 3976 (KMK)**

**ECF CASE**

**NOTICE OF APPEARANCE**

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for International Business Machines

Corporation. I certify that I am admitted to practice in this Court.

Dated: May 29, 2008

JONES DAY

/s/ Wendy C. Butler

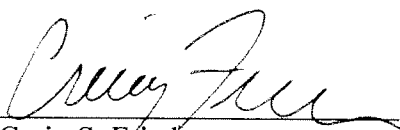
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**CERTIFICATE OF SERVICE**

I hereby certify that I have caused a true and correct copy of the foregoing NOTICE OF APPEARANCE to be served on the following counsel of record this 29th day of May, 2008 by forwarding a copy, by First Class mail, addressed to:

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